

AGENDA

PENINSULA COMMUNITY PLANNING BOARD

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

November 19, 2009 at 6:30 PM

(<http://www.pcpb.net>)

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Non Agenda Public Comment (3 min each, 18 minutes total. More time at end of meeting)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Attendance: D. Davis
- F. Chair Report: C. Mellor

6:50 II. New/Old Business:

- A. **GROUP JOB 726** The construction of Group Job 726 Sewer Main Replacement Project is in the area bounded on the north and south by Voltaire St. and Wawona; on the east and west by Nimitz Blvd. and Catalina Blvd. This project will replace and realign approximately 9,248 linear feet of existing concrete pipe and vitrified clay sewer mains. The Project Engineer is Michael Cook and the Project Manager is Akram Bassyouni.

7:10 III. Action Items:

- A. **Election Committee**-Article V Section 1: The Chairperson of the PCPB shall appoint a Nominating Committee no later than the January meeting of each year. The Nominating Committee shall consist of 5 Board members, including the first Vice Chairperson who shall chair the Nominating Committee.
- B. **Rock Church Event Permit**-Annual renewal of a special event permit allowing for the use of Truxton Avenue in front of the church on Sundays. Applicant Representative: Terry Lund.
- C. **Cotija Taco Shop Site Development Permit 3720 Voltaire Street.** Request to expand the existing restaurant by 496 square feet. Applicant Representative: Jose Martinez and Sara Ruiz
- D. **Gage Drive Neighborhood Median Project.** Revitalize a triangular median strip near the intersection with Talbot Street. Applicant Representative: General Public

8:30 IV. Committee Reports

- A. Airport Authority, ANAC, ATAG: S. Khalil
- B. Parks and Rec: H. Kinnaird
- C. Project Review: Shelly Kilbourn McGee
- D. B U Digester Gas (Ad Hoc): D. Davis
- E. Traffic and Transportation: G. Halbert
- F. By Laws (Ad Hoc): J. Lester
- G. Midway Planning: D. Kaup
- H. Environment: D. Cohen
- I. North Bay Planning/Development: J. Lester
- J. Election Committee, (Ad Hoc): H. Kinnaird
- K. P3-Point Loma People for Progress: H. Kinnaird
- L. Community Plan, (AdHoc) N. Graham & C. Veum

9:00 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff, Tony Kempton

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **December 17th, 2009** at 6:30 PM Pt. Loma Library.

NOTICE OF MEETING
OF
PENINSULA COMMUNITY PLANNING
BOARD

Who: Peninsula Community Planning Board.
Public is invited and welcome to attend.

What: The Peninsula Community Planning Board is a Community Planning Group citizen organization that advises the City of San Diego on land use-based community goals and development proposals. PCPB is established in conformance with City policies and is "recognized" to provide official recommendations to the City.

A copy of the meeting Agenda and supporting documentation is attached hereto and incorporated by this reference.

When: **November 19, 2009**, 6:30 pm (Every Third Thursday of the Month in 2009)

Where: Point Loma Branch Hervey Library, 3701 Voltaire Street,
San Diego

This notice and the meeting agenda will be posted on the web site at www.pcpb.net and at the Hervey Library.

**Questions? Contact Board Chairman, Chuck Mellor
619-222-2240**